



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

STATE PLUMBING BOARD
Michigan Library & Historical Center
Lake Superior Conference Room
702 West Kalamazoo Street
Lansing, Michigan 48933

APPROVED 06/20/2017

MINUTES
December 6, 2016
10:00 a.m.

MEMBERS PRESENT

Mr. Daniel Nixon, Vice Chairperson
Mr. Ernie Sarkipato
Mr. Curt McNitt
Ms. Dana DeBruyn
Mr. Aaron Fedewa

MEMBERS ABSENT

Mr. Anthony D'Ascenzo, Chairperson
Mr. Walter Maner

DEPARTMENT PERSONNEL PRESENT

Mr. Keith Lambert, Director, BCC
Ms. Alesha Gensler, Deputy Director, BCC
Mr. Joseph Madziar, Chief, Plumbing Division, BCC
Ms. LeeAnn Allaire, Manager, Administrative Services Division, BCC
Ms. Lakisha Thomas, Assistant, Administrative Services Division, BCC
Ms. Marnie Wills, Deputy Director, Office of Policy & Legislative Affairs, LARA

OTHERS IN ATTENDANCE

Ms. Cindy Maher, MPMCA
Mr. Paul Lahr, Liberty Pumps
Mr. Dave Sweany, Liberty Pumps
Mr. John Balogh, Northern Concrete Pipe, Inc.
Mr. Doug Guldán, W2HTS

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Vice chairperson Nixon called the meeting to order at 10:00 a.m. A quorum was present at that time.

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2. APPROVAL OF AGENDA

A **MOTION** was made by board member McNitt and **SECONDED BY** board member Debruyn to approve the Agenda. **MOTION CARRIED.**

3. APPROVAL OF MINUTES

A **MOTION** was made by board member Sarkipato and **SECONDED BY** board member McNitt to approve the board minutes for the September 20, 2016, meeting. **MOTION CARRIED.**

4. UNFINISHED BUSINESS

- a. Mr. Lambert presented the board with a report on plumbing examinations conducted through PSI, the third party agency the department has contracted with to conduct its examinations.

5. NEW BUSINESS

- a. 2015 Code Update Course –

Mr. Madziar provided a brief summary of his 2015 Code Update Course.

A **MOTION** was made by board member McNitt and **SECONDED BY** board member Fedewa to approve the content of the 2015 code update outline. **MOTION CARRIED.**

- b. Product Approvals -

- 1. **Liberty Pumps Inc.**

- Following discussion a **MOTION** was made by board member Debruyn and **SECONDED BY** board member Fedewa to forward the product to the Construction Code Commission for approval. **MOTION CARRIED.**

2. **Northern Concrete Pipe Inc.**

Following discussion a **MOTION** was made by board member Debruyne and **SECONDED BY** board member McNitt to forward the product to the Construction Code Commission for approval. **MOTION CARRIED.**

3. **Waste Water Heat Transfer Systems**

Following discussion a **MOTION** was made by board member McNitt and **SECONDED BY** board member Sarkipato to forward the product to the Construction Code Commission for approval. **MOTION CARRIED.**

6. **BUREAU REPORT**

Mr. Lambert gave the board an update of the Skilled Trades Act. Ms. Wills stated proposed language in the Skilled Trades Act will allow board/commission members the ability to request a special meeting due to a board/commission meeting being canceled.

There was discussion on the plumbing board's duties and the bureau's duties for the meetings.

7. **PUBLIC COMMENT**

Ms. Cindy Maher, Executive Director, MPMCA, clarified that there is a minimum requirement of holding 2 board meetings a year. There will be a total of 4 scheduled meetings and if the bureau or the board/commission decides there is no business then the meeting may be canceled.

8. **2017 MEETING DATES**

March 14th; June 20th; September 26th; and December 5th (10:00 a.m., 611 W. Ottawa Upper Level Conference Room #2)

9. **ADJOURNMENT**

A **MOTION** was made by Board member McNitt and **SECONDED BY** Board member Sarkipato to adjourn the meeting at 11:34 a.m. **MOTION CARRIED.**